

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068398

Entity Name: SHAMROCK RIDE LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2040 NORTHEAST 154 ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2040 NORTHEAST 154 ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 16-1775289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, KATHY
7400 NORTH OAKMONT DR.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCPHERSON, DANIEL
Address: 7400 N. OAKMONT DR.
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: MCPHERSON, KATHY
Address: 7400 N. OAKMONT DR.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHY MCPHERSON

MGR

01/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date